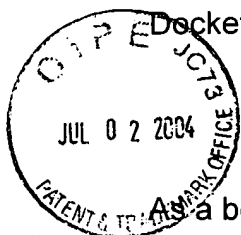


Application No. 10/822,763

Filed: 04/13/2004

Docket No. 438 US



**DECLARATION AND POWER OF ATTORNEY
FOR A UNITED STATES PATENT APPLICATION**

As a below-named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and JOINT inventor of the subject matter which is claimed and for which a patent is sought in United States Patent Application No. 10/822,763 filed 04/13/2004 for an invention entitled **THICK FILM THERMISTOR AND METHOD OF MANUFACTURE**.

I hereby state that I have reviewed and understand the contents of United States Patent Application No. 10/822,763 filed 04/13/2004, including the claims.

I acknowledge a duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Claim to benefit of foreign application(s) as follows:

I hereby claim foreign priority benefits under Title 35 U.S.C. §119 (a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed.

NONE

Claim to benefit of provisional applications as follows:

I hereby claim the benefit under Title 35, U.S.C. § 119(e) of any United States provisional application(s) listed below.

60/465,270 filed 04/25/2003

Claim to benefit of earlier U.S. application(s) as follows:

I hereby claim the benefit under Title 35 U.S.C. §120 of the following earlier filed United States patent applications, or under §365(c) of any PCT international application designating the United States of America, listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior U.S. or PCT international applications in the manner required by the first paragraph of Title 35 U.S.C. §112.1, I acknowledge a duty to disclose to the Patent and Trademark Office all

information known to me to be material to patentability as defined in Title 37 C.F.R. §1.56 which became available between the filing date(s) of the prior applications and the national or PCT international filing date of this application.

NONE

I hereby appoint the following Attorneys and/or agents to prosecute this application and any continuation or divisional applications based hereon, and to transact all business in the Patent and Trademark Office connected therewith:

Lonnie R. Drayer, Reg. No. 30,375
Markell Seitzman, Reg. No. 28,756

send Correspondence to: Lonnie R. Drayer
Key Safety Systems, Inc.
5300 Allen K Breed Hwy
Lakeland, Florida 33811-1130

Direct telephone calls to : Lonnie R. Drayer
(863) 668-6707

Name: **Robert Podoloff**
Post Office Address: same as residence
Residence: 8 Gates Street
Framingham, MA 01702-5504
Citizenship: United States of America

Name: **Robert B Goldman**
Post Office Address: same as residence
Residence: 2353 Colfax Terrace
Evanston, IL 60201-2325
Citizenship: United States of America

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that all statements made herein were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.


Robert Podoloff

Date: 4/25/04

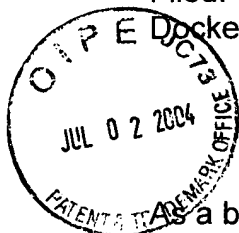
Robert B Goldman

Date: _____

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Robert Podoloff

Date: _____



Robert B Goldman

Date: 4/26/04